

**Arthur Village Board of Trustees  
Municipal Building  
120 E. Progress Street  
Monday, April 3<sup>rd</sup>, 2017  
7:00 p.m.**

**AGENDA**

Roll Call – Call to order

Pledge of Allegiance

Approval of previous meeting minutes

Approval of Expenditures

Village President's Comments and Announcements

Trustees' Reports

Police Chief's Report

Public Works Supervisor's Report

Village Attorney's Report

Visitors' Comments

**Old Business**

1. Discussion and action on railroad right of way property adjacent to Vine Street.
2. Discussion and action on property exchange of railroad property for road adjacent to Mill Street.

**New Business**

1. Discussion and action on Moultrie-Douglas County Fair special event liquor license request.
2. Discussion and action on Facade Application from Amish Country Heirlooms.
3. Discussion and action on TIF Application from Amish Country Heirlooms.
4. Discussion and action on Jayhawk software and support.
5. Discussion and action on Jayhawk backup support.
6. Discussion and action on purchase of a police vehicle.
7. Discussion and action on the Arthur Fire Department using Walnut Street house for training purposes.
8. Discussion and action on clean-up efforts of Walnut street properties.
9. Discussion and action on North Vine Street Subdivision bids.
10. Discussion and action on approving work project from within capital improvement plan – lining of sewer line mains and manholes.
11. Discussion and action on allowing Farnsworth Group to seek funding options for lining project.
12. Discussion and action on salary increases.  
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

Adjourn